

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**8 USC § 1324(a)(1)(A)(iii) - Alien
Harboring☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**Class D Felony -- imprisonment not more than 5 years,
maximum of 3 years supervised release; \$100 special
assessment; potential deportation**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)
Department of Homeland Security, Immigration and Customs Enforcement,
SA Christopher Purfeerst☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

3-07-70345 BZ

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Denise Marie Barton

Name of District Court, and/or Judge/Magistrate/Clerk
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

GLENIO JESUA FERREIRA SILVA

DISTRICT COURT NUMBER

DEFENDANT**IS NOT IN CUSTODY**1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

US Marshal's Service

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

6/15/2007

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

6/18/2007

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED
07 OCT 25 PM 2:10
CLERK: RICHARD W. WIEKING
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES OF AMERICA

CR 07

0678

JSW

GLENIO JESUA FERREIRA SILVA

DEFENDANT.

INDICTMENT

Title 8, United States Code, Section 1324(a)(1)(A)(iii) -
Alien Harboring

Follett
A true bill.

[Signature]
Foreman

Filed in open court this *25* day of *Oct* 2007

[Signature]
BETTY FONG

Clerk

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

No Procs Bail, \$

FILED
07 OCT 25 PM 2:10
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JSW

UNITED STATES OF AMERICA,

Plaintiff,

v.

GLENIO JESUA FERREIRA SILVA,

Defendant.

CR No. CR 07

0678

VIOLATION: Title 8, United States Code,
Section 1324(a)(1)(A)(iii) – Alien
Harboring

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE:

Beginning on a date unknown to the Grand Jury but not later than April 30, 2000, and continuing until on or about June 15, 2007, in the Northern District of California, the defendant, GLENIO JESUA FERREIRA SILVA, did knowingly and intentionally conceal, harbor, and shield from detection aliens, including John Doe #1; John Doe #2; John Doe #3; John Doe #4; John Doe #5; and John Doe #6 at 954 B Street, Hayward, California and 599 Monterey Street, San Francisco, California, in

//

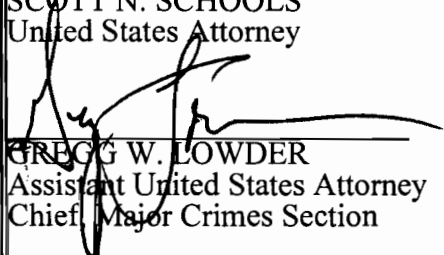
1 knowing or reckless disregard of the fact that the aliens had remained in the United States in
2 violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii).

3
4 DATED: October 25, 2007

5 A TRUE BILL.

6
7 
8 FOREPERSON

9 SCOTT N. SCHOOLS
10 United States Attorney

11 
12 GREG W. LOWDER
13 Assistant United States Attorney
14 Chief, Major Crimes Section

15 (Approved as to form: )
16 AUSA BARTON